

**CALLED MEETING OF THE CANTON CITY COUNCIL
12:00 P.M., OCTOBER 28, 2016**

Canton Municipal Courtroom
24980 Hwy. 64 East, Canton, Texas 75103

AGENDA

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT

EXECUTIVE SESSION

In accordance with the authority contained in Sections 551.071 and 551.072 of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, Council will convene in closed or executive session to discuss the following matters.

2. EXECUTIVE SESSION FOR DELIBERATIONS/CONSULTATION WITH ATTORNEY REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)
3. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY RE POTENTIAL LAWSUIT (SECTION 551.071)

RETURN TO OPEN SESSION

4. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

INDIVIDUAL CONSIDERATION

5. CONSIDER ADOPTION OF ORDINANCE NO. 2016-22 REPLACING ORDINANCE NO. 2010-03 REGULATING THE CONSTRUCTION AND USE OF SIGNS WITHIN THE CITY LIMITS AND IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY; PROVIDING FOR NON-CONFORMING USES; IMPLEMENTING A PERMIT REQUIREMENT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00 PER DAY PER VIOLATION THEREOF; AND ESTABLISHING AN EFFECTIVE DATE
6. CONSIDER ACTION REGARDING AN AMENDED AND RESTATED ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 380 OF THE LOCAL GOVERNMENT CODE WITH C&E GROUP, INC. OR AN AFFILIATE OF THAT CORPORATION, FOR THE CONSTRUCTION OF A HOTEL/CONFERENCE CENTER FACILITY
7. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, PARKS, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, AND NEW CITY HALL
8. CONSIDER APPROVAL OF PURCHASE OF NEW BRUSH TRUCK FOR FIRE DEPARTMENT
9. CITY MANAGEMENT REPORTS

A. OTHER ITEMS

10. ITEMS FOR FUTURE AGENDAS

11. ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

The City of Canton City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary 48 hours prior to this meeting at (903) 567-1841 so that appropriate arrangements may be made.

I, Debra Johnson, do hereby certify this Notice was posted at the glass front entry of Canton City Office Complex (City Secretary's Office), on October 24, 2016, at _____ p.m.

ATTEST:

Debra Johnson, City Secretary

Removed this the _____ day of October, 2016, at _____ .m.

Debra Johnson, City Secretary